



City Council Meeting

July 22, 2019

Agenda 6:45 p.m. [Watch Live](#)

City Council Chambers, City Hall, 3rd Floor, 1528 Third Avenue, Rock Island, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence
5. Public Comment
6. Minutes of the July 8, 2019 meeting.

Motion: Motion whether or not to approve the minutes as printed.

Documents:

[MINUTES 070819.PDF](#)

7. Minutes of the Executive Session of July 8, 2019.

Motion: Motion whether or not to approve the Executive Session minutes.

8. Update Rock Island by Mayor Thoms
9. Proclamation declaring July 26, 2019 as Americans with Disabilities Act Awareness Day.

Documents:

[AMERICANS WITH DISABILITIES ACT DAY 072219.PDF](#)

10. Proclamation declaring August 6, 2019 as National Night Out.

Documents:

[NATIONAL NIGHT OUT 072219.PDF](#)

11. A Special Ordinance establishing two (2) handicapped parking spaces in front of Rocky Field House at the bus stop location on 25th Avenue.

Motion: Motion whether or not to consider, suspend the rules, and pass the ordinance.

RC Roll Call vote is needed.

Documents:

[2019 TWO HANDICAPPED PARKING SPOTS NEAR HIGH SCHOOL 072219.PDF](#)

12. A Resolution adopting an internal operations policy on Council pay and expenses.

Motion: Motion whether or not to adopt the resolution.

RC Roll Call vote is needed.

Documents:

[15-2019 RESOLUTION COUNCIL EXPENDITURES 072219.PDF](#)

13. Claims

- a. Report from the Public Works Department regarding payment #2 in the amount of \$85,095.00 to Putnam County Painting, Inc. of Mark, IL for the Ridgewood Water Tower Rehabilitation Project for services provided from June 1, 2019 through June 30, 2019.

Documents:

[2019-118 RIDGEWOOD WATER TOWER REHABILITATION 072219.PDF](#)

- b. Report from the Public Works Department regarding payment in the amount of \$67,500.00 to the Illinois Environmental Protection Agency of Springfield, IL for NPDES permit fees for the Mill Street Wastewater Plant and the Southwest Wastewater Plant.

Documents:

[2019-119 PAYMENT - ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 072219.PDF](#)

- c. Report from the Public Works Department regarding payment in the amount of \$73,017.99 to the Illinois Department of Transportation of Springfield, IL for the 38th Street Resurfacing: 7th Avenue to 46th Avenue Project.

Motion: Motion whether or not to accept the reports and authorize payment as recommended for Claims items a through c.

RC Roll Call vote is needed.

Documents:

[2019-121 PAYMENT - ILLINOIS DEPARTMENT OF
TRANSPORTATION 072219.PDF](#)

- d. Report from the Public Works Department regarding payment #1 and final in the amount of \$42,907.18 to Langman Construction, Inc. of Rock Island, IL for the 12th Street Sanitary, Between 3rd Avenue and Alley to the North Project for services provided from June 24, 2019 through July 2, 2019.

Motion: Motion whether or not to accept the report and authorize payment as recommended.

RC Roll Call vote is needed.

Documents:

[2019-122 PAYMENT - 12TH STREET SANITARY SEWER
072219.PDF](#)

14. Claims for the weeks of July 4, 2019 through July 11, 2019 in the amount of \$1,554,292.08 and July 12, 2019 through July 18, 2019 in the amount of \$355,600.38; and payroll for the weeks of July 1, 2019 through July 14, 2019 in the amount of \$1,573,221.42.

Motion: Motion whether or not to allow the claims and payroll.

RC Roll Call vote is needed.

Documents:

[AP CHECK REGISTER 071119 072219.PDF](#)
[AP CHECK REGISTER 071819 072219.PDF](#)
[PAYROLL EXPENSE POSTING REPORT 071919 072219.PDF](#)

15. ACH payments for the month of June 2019 in the amount of \$5,037,853.10.

Motion: Motion whether or not to approve the ACH payments.

RC Roll Call vote is needed.

Documents:

[ACH REPORT 072219.PDF](#)

16. Purchase Card Claims for the period of May 27, 2019 through June 26, 2019 in the amount of \$57,070.68.

Motion: Motion whether or not to approve the purchase card claims.

RC Roll Call vote is needed.

Documents:

[PURCHASE_CARD REPORT 052719-062619 072219.PDF](#)

17. Report from the Information Technology Department regarding the purchase of the HPE Nimble shared storage system from IT Savvy of Chicago, IL utilizing the State of Illinois Master Contract in the amount of \$34,788.01.

Motion: Motion whether or not to approve the purchase as recommended.

RC Roll Call vote is needed.

Documents:

[CY19-009 HPE NIMBLE 072219.PDF](#)

18. Report from the Community and Economic Development Department regarding bids for the demolition of one commercial property, recommending the bid be awarded to the second lowest bidder, McAdams Inc. of Rock Island, IL, in the amount of \$80,118.50.

Motion: Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

Documents:

[20190703 BID MEMO FOR COUNCIL 072219.PDF](#)

19. Report from the Public Works Department regarding bids for the MFT Funded 11th Street Lighting Repairs Project, recommending the bid be awarded to Precision Utility Dynamics Corporation of Oswego, IL in the amount of \$97,147.00.

Motion: Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

Documents:

[2019-126 MFT FUNDED 11TH STREET LIGHTING REPAIRS 072219.PDF](#)

20. Report from the Public Works Department regarding an amended Resolution appropriating \$861,709.83 of Motor Fuel Tax funds for street maintenance in 2018.

Motion: Motion whether or not to adopt the amended resolution as recommended.

RC Roll Call vote is needed.

Documents:

[2019-124 MOTOR FUEL TAX AMENDED RESOLUTION FOR 2018 072219.PDF](#)

21. Report from the Public Works Department regarding a Resolution appropriating \$997,600.00 of Motor Fuel Tax funds for street maintenance in 2019.

Motion: Motion whether or not to adopt the resolution as recommended.

RC Roll Call vote is needed.

Documents:

[2019-125 MOTOR FUEL TAX RESOLUTION FOR 2019 072219.PDF](#)

22. Report from the Finance Department regarding pension assumptions for the Firefighters Pension Fund and the Police Pension Fund.

Motion: Motion whether or not to approve the pension assumptions as recommended.

RC Roll Call vote is needed.

Documents:

[034-19 CY 2019 ACTUARIAL ASSUMPTION RECOMMENDATION FOR 072219 COUNCIL APPROVAL 072219.PDF](#)

23. Report from the Traffic Engineering Committee regarding a request for the removal of the handicapped parking space at 1212 9th Street.

Motion: Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.

RC Roll Call vote is needed.

Documents:

[2019-123 TEC - REMOVE HANDICAPED PARKING SPACE 072219.PDF](#)

24. Report from the Mayor regarding an appointment to the Rock Island Housing Authority Board.

Motion: Motion whether or not to approve the appointment as recommended.

Documents:

APPT RIHA 072219.PDF

25. Report from the City Clerk regarding an Activity / Event application from Quad Cities River Bandits to hold their Race to Home 5K event on Saturday, September 7, 2019 from 8:30 a.m. to 10:00 a.m. and a Resolution authorizing the temporary closure of the easternmost northbound lane of Highway 67 (Master Sergeant Stanley Talbot Memorial Bridge) to 2nd Avenue and IL Highway 92 from 16 1/2 Street to 18th Street.

Motion: Motion whether or not to approve the event as recommended and adopt the resolution.

RC Roll Call vote is needed.

Documents:

COUNCIL PACKET QC RIVER BANDITS 2019 5K RACE NEW DATE 072219.PDF

26. Report from the City Clerk regarding a request for sound amplification from Mike Thoms on Saturday, August 17, 2019 from 6:00 p.m. to 11:00 p.m. for a wedding reception at 4205 14th Street.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

Documents:

COUNCIL PACKET M. THOMS SOUND AMP 072219.PDF

27. Other Business

28. Motion to Adjourn

Adjourn to 6:45 p.m., Monday, August 12, 2019.

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting [City Clerk Judith Gilbert](#) at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.